

Message

From: Stephanos, Ann [Stephanos.Ann@epa.gov]
Sent: 10/27/2016 1:05:11 PM
To: Welles, Laura [Welles.Laura@epa.gov]
Subject: RE: Walmart

Pete

From: Welles, Laura
Sent: Thursday, October 27, 2016 8:53 AM
To: Stephanos, Ann <Stephanos.Ann@epa.gov>
Subject: RE: Walmart

Thanks Ann – it's helpful to get the background from other cases. I'm hoping to get the EB calculation for Walmart –

Ex. 5 AC/AWP/DP

Ex. 5 AC/AWP/DP

Ex. 5 AC/AWP/DP Who would be the best person to talk to about this?

From: Stephanos, Ann
Sent: Thursday, October 27, 2016 8:13 AM
To: Welles, Laura <Welles.Laura@epa.gov>
Subject: RE: Walmart

In all of the cases I have worked on, our calculations EB for failure to do a HW determination were negligible and therefore not included in the penalty.

Ex. 5 AC/AWP/DP

Ex. 5 AC/AWP/DP

From: Welles, Laura
Sent: Wednesday, October 26, 2016 3:21 PM
To: Saenz, Diana <Saenz.Diana@epa.gov>; Stephanos, Ann <Stephanos.Ann@epa.gov>
Cc: Crossland, Andy <Crossland.Andy@epa.gov>
Subject: RE: Walmart

Diana – I'm starting to calculate the penalty in WF and it would be great to track down the penalty calculation work sheet from the Walmart settlement. When I checked with Ann a few weeks ago, she didn't have it, but indicated that you may have a flash drive with some of the Walmart documents (Ann – please correct me if I'm wrong).

Diana, Andy and Ann – I'm curious to hear your thoughts on EB for failure to do HW determination?

Ex. 5 AC/AWP/DP

Ex. 5 AC/AWP/DP

Any info, etc. you think would be helpful, please send my way.

Also the alleged violations = the two violations alleged in the draft WF CAFO – failure to make HW determinations and failure to comply with the UW requirements.

Thanks,
Laura

Laura Welles
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Office of Civil Enforcement
U.S. Environmental Protection Agency
(202) 564-2754

From: Saenz, Diana
Sent: Wednesday, September 28, 2016 5:29 PM
To: Welles, Laura <Welles.Laura@epa.gov>
Subject: RE: Walmart

Laura: I don't have a hard copy penalty calculation sheet in my file. I did find on the G:drive this briefing sheet that explains the RCRA/FIFRA penalty calculation.
I also have a pdf version but let me check G:Drive.

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